

AUBURN TECHNOLOGY COMMISSION#

Auburn City Hall - 1225 Lincoln Way, Auburn, CA 95603 - Phone (530) 823-4211

NOTICE OF COMMISSION MEETING

Pursuant to California Codes Government Code Section 54950-54963 (the Brown Act), the Auburn Technology Commission hereby gives notice to the public of its intended meeting on Thursday, **September 13, 2012** at 4:30 p.m. in the Auburn City Hall, 2nd floor Room 10, Auburn CA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of City resources, the **September 13, 2012**, the meeting will be accessible to members of the public through attendance at the Auburn City Hall Building. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes.

Questions regarding the meeting agenda or requests for a teleconference information to the meeting may be directed to the Auburn City Clerk's office (530) 823-4211 ext 112

NOTICE POSTED September 11, 2012

MEETING AGENDA#

Call to Order

At least four Commissioners are required to be present in order for action items to be decided.

Chairperson

Agenda Approval

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

Commission

Public Comment

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

All

Approval of 7/12, 8/15 and 8/23/12 Meeting Minutes

Commission

Old Business

- **Technology Commission Work Plan**
 - Status of station data jack verification
 - Vendor status

Commission, City Council, City Staff
Commissioner Owens
Commissioners Schredl & Swisley
Commissioners

New Business

- Fire Chief to attend and discuss a EOC center
- Review New e-mail requirements
- Discuss change of Chairman

Commission, City Council, City Staff
Commission
Commission
Commission

Other Business

Commission
Commission

- **ACTV Update**

Commissioner Tonkin

Information and Announcements

Commission

Date and Time of next Meeting

Thursday, October 11, 2012 4:30PM

Commission

Adjournment

Commission